

Tentative AGENDA

Joint Select Committee on Economic Development Incentives

February 27, 2008

10:00 am, Room 544 LOB

Sen. David Hoyle
Sen. Tony Foriest

Rep. Bill Owens
Rep. Jennifer Weiss

- I. Approval of the Minutes from the January 22, 2008, Meeting**
- II. Department of Commerce: Its Role in Economic Development**
Secretary Jim Fain
- III. Economic Development Board: Its Role in Economic Development**
Libby Smith, Policy Development Analyst, Staff to the Economic Development Board
- III. Workforce Development: Its Role in Economic Development**
Willa Dickens, Vice President, Economic & Workforce Development, NC Community College System
- IV. The University of North Carolina: Its Role in Economic Development**
Leslie Boney, Associate Vice President, Economic Development, Research & Strategic Planning, UNC System
- V. Golden Leaf Foundation: Its Role in Economic Development**
Valeria L. Lee, President, Golden Leaf Foundation
- VI. The Role of Performance-Based Financial Incentives**
Secretary Jim Fain
- VII. Adjournment**
Next Meeting Date: Wednesday, March 26, 2008
Focus: The Role of Regional Organizations and Local Governments in Economic Development

